

AD HOC COMMITTEE
CRYSTAL LAKE MILFOIL COMMITTEE

Special Meeting Minutes
July 8, 2009

MEMBERS PRESENT: Jeanne Burns, Bill Merson, Dave Arzt, Rodger Hosig

MEMBERS ABSENT: Monique Burns

OTHERS PRESENT: None

CALL TO ORDER: Dave Arzt, Ad Hoc Committee Chairman called the meeting to order at 7:41 PM at the Town Hall, 55 Main Street, Ellington, Connecticut 06029

CITIZEN FORUM: None

APPROVAL OF
MINUTES:

The meeting minutes dated June 24th, 2009 and July 1st, 2009 were approved with the following corrections:

- a.) June 24th, 2009 - Correction of Rodger Hosig's first name in two locations - "Members Present" and "Committee Member Questions" portion of the meeting minutes.

A motion to approve the minutes with corrections was made by Rodger Hosig and seconded by Bill Merson.

- b.) July 1st, 2009 - Correction of Rodger Hosig's first name in one location - "Members Present" portion of the meeting minutes.

Presentation - Waters Edge

Last line in Paragraph two, the sentence beginning with "The cove areas will have to wait for another time.", replace with "The cove areas will be the lowest priority and may have to wait until another time."

Where referring to the "beach area" in the meeting minutes, replace with the word "town".

Task Update

Line 2 - place parentheses around June 19, 2009 and June 30, 2009.

Instead of the word "got no response" in line 3, replace with "received no response".

Line 8 - replace NH with NY

MOVED (RODGER HOSIG), SECONDED (DAVE ARZT) AND PASS UNANIMOUSLY TO APPROVE THE MINUTES WITH CORRECTIONS.

TASK UPDATE:

Monique Burns spoke with Attorney Ryan regarding a Performance Bond. He would like to see the Performance Bond required and included in the contract with Waters Edge. Bill Merson had a copy of the insurance requirements and they will be incorporated into the contract.

The question of the Performance Bond was discussed amongst committee members. Rodger Hosig will contact Attorney Ryan to discuss further.

Bill Merson spoke with Nick DiCorlito regarding the billing and payment to Waters Edge. The town will do whatever the committee would like them to do, he only asks that the bill be made to the Town of Ellington and that the Committee approve the invoices before processing for payment. No payments will be made to the Contractor (Advance Payments) until the work has been performed.

Bill Merson visited Limberger - Trailer Company about the purchase of a cargo trailer. The base price on the trailer which would best suit our needs is \$1,450.00 - they will sell it to the town of \$1,250.00. There is an options to purchase "bearing buddies" which would be approximately \$20.00 plus or minus. A cover for the trailer would be another \$400.00. Nick DiCorlito indicated a purchase of this nature would come from the equipment budget currently in place.

Dave Arzt and Bill Merson both agreed to postpone the purchase of the trailer and cover at this time.

Dave Arzt spoke with George Fetko regarding the turbidity fence at the inlet to Crystal Lake near the Town Beach. George Fetko recommended we speak with Lisa Houlihan. George also stated that the Town does not have a trailer that would be suitable for the milfoil removal.

Monique Burns spoke with Lisa Houlihan. Lisa suggested we write a letter, attaching the minutes of our meeting that discusses the fence and the blanket. Monique will introduce the letter at the Wetlands Meeting on July 20th, 2009 and discuss installation of the turbidity fence and blankets in the pond across the street from the Crystal Lake Beach. Dave Arzt had some questions with regard to the flows when a turbidity fence

is installed. Rodger Hosig will check into the literature and review flows to satisfy the committee concerns. The blankets will remain on hold at this time.

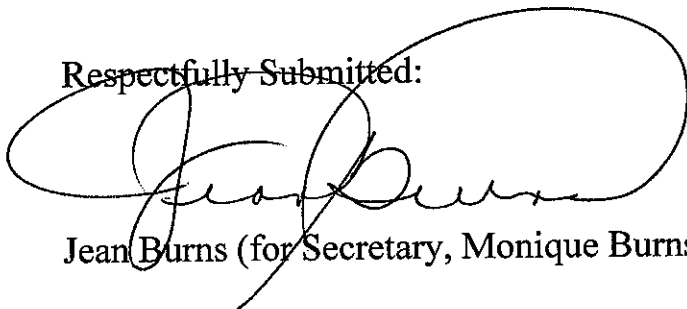
Dave Arzt will call Jim Thompson to discuss the pipe discharge and Crystal Ridge subdivision.

CONTRACT AND
SCOPE:

The contract and scope was discussed and it was determined that a final draft will be ready for the meeting on July 15th, 2009. Work locations were established and are included in these meeting minutes as an attachment showing the priority listing. After the "draft" is finalized at the meeting it will be sent to the Contractor for him to begin preparing his proposal while it is being reviewed by the Town Attorney and First Selectman.

ADJOURNMENT: MOVED (R. HOSIG), SECONDED (B. MERSON)
AND PASSED UNANIMOUSLY TO ADJOURN THIS
MEETING AT 9:27 P.M.

Respectfully Submitted:

A large, stylized handwritten signature in black ink, appearing to read "Jean Burns". The signature is written over the text "Respectfully Submitted:" and "Jean Burns (for Secretary, Monique Burns)".

Jean Burns (for Secretary, Monique Burns)